

Adopted at Meeting of 7/10/75

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY

RE: FINAL DESIGNATION OF REDEVELOPER AND

APPROVAL OF WORKING DRAWINGS AND SPECIFICATIONS

DISPOSITION PARCEL C-2-E

WATERFRONT URBAN RENEWAL AREA

PROJECT NO. MASS. R-77

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Waterfront Urban Renewal Area Project No. Mass. R-77, hereinafter referred to as the "Project Area" has been duly reviewed and approved in full compliance with Local, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of the urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, Ausonia Associates, Inc. has expressed an interest in and has submitted a satisfactory proposal for the development of Disposition Parcel C-2-E in the Waterfront Urban Renewal Area; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 and 62 of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That Ausonia Associates, Inc. be and hereby is finally designated as Redeveloper of Parcel C-2-E in the Downtown-Waterfront-Faneuil Hall Urban Renewal Area.
2. That it is hereby determined that Ausonia Associates, Inc. possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.
3. That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
4. That the Final Working Drawings and Specifications submitted by Ausonia Associates, Inc. for the development of Parcel C-2-E conform in all respects to the Urban Renewal Plan for the Project Area, and that said Final Working Drawings and Specifications be and hereby are approved.
5. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcel C-2-E to Ausonia Associates, Inc., said documents to be in the Authority's usual form.
7. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure". (Federal Form H-6004)

MEMORANDUM

JULY 10, 1975

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: DOWNTOWN-WATERFRONT-FANEUIL HALL URBAN RENEWAL AREA
PROJECT NO. MASS. R-77
FINAL DESIGNATION OF DEVELOPER
DISPOSITION PARCEL C-2-E

3145

On August 9, 1973, the Authority tentatively designated the Ausonia Council #1513, Knights of Columbus as Redeveloper of Parcel C-2-E in the Waterfront. This parcel is located at the corners of Lewis, Commercial and Fulton Streets and will be the site of the new construction of 100 units of elderly "Turnkey" housing. At the time of the tentative designation, the public disclosure document indicated that Ausonia Council, Edward A. Fish and LiDaPell Corporation would all have an equity share of the development. Since that time the Massachusetts Housing Finance Agency has issued a mortgage commitment for short-term financing, and the Knights of Columbus, Edward A. Fish, and LiDaPell Corporation have decided to form a corporate entity to take title to the property, Ausonia Associates, Inc. The long-term owner and manager of the project will be the Boston Housing Authority. The Redeveloper has processed through the Boston Redevelopment Authority's Urban Design Department its final working drawings and specifications and the same have been approved.

It is therefore recommended that the Authority give final designation to Ausonia Associates, Inc. as Redeveloper of Parcel C-2-E in the Downtown-Waterfront, Faneuil Hall Urban Renewal Area. An appropriate Resolution is attached.

Attachment

